AGENDA LAWRENCE COUNTY RETIREMENT BOARD February 14, 2023

I. OPENING EXERCISES

- A. Call to Order
- B. Pledge of Allegiance & Moment of Silence
- C. Roll Call
- D. Explanation of Procedures to Audience

II. PUBLIC COMMENTS

III. MINUTES

- A. Approval of Minutes:
 - 1. November 15, 2022

IV. MARQUETTE INVESTMENT CONSULTANT REPORT-SARAH WILSON

V. <u>NEW BUSINESS</u>

- A. New Resolutions:
- B. Resolutions on the table: None
- C. Resolutions to be taken off the table: None
- D. Motion to amend the agenda:

VI. PUBLIC COMMENTS

VII. <u>ADJOURNMENT</u>